



REGISTRATION OF MANUFACTURERS OR DISTRIBUTORS OF GAMBLING EQUIPMENT INSTRUCTIONS

The regulations contained in Title 4, California Code of Regulations, sections 12300 through 12310 require manufacturers or distributors of gambling equipment to apply for registration with the California Gambling Control Commission (Commission or CGCC).

Section 12300(b)(6) defines “gambling equipment” as follows:

“any slot machine or device as defined in section 330b or 330.1 of the Penal Code. ‘Gambling Equipment’ also includes (A) any essential part and (B) any inoperable slot machine or device that is substantially complete and repairable or that can be made operable with the installation of one or more essential parts. Any reference to slot machines or devices has the meaning defined in Penal Code sections 330b and 330.1.”

Section 12300(b)(8) defines “manufacturer or distributor” as follows:

“any person that manufactures, including the assembly, production, programming, or modification of, distributes, sells, leases, inspects, tests, repairs, refurbishes, or stores gambling equipment in this state or for use in this state. Manufacturer or distributor includes, in addition to in-state manufacturers and distributors, persons performing these functions in a location outside of this state with respect to gambling equipment intended for operation in this state. “Manufacturer or distributor” does not include a person who possesses or refurbishes one or more antique slot machines for his or her own personal enjoyment as permitted by Penal Code section 330.7 and not for commercial purposes; provided, that this exception does not apply to any person who is otherwise a manufacturer or distributor as defined in this paragraph.”

An application for registration of manufacturers or distributors (CGCC 025 (Rev 11-02)) shall be made to the Commission. The application form contains the following information:

1. Registration type: Indicate Class A or Class B. [Section 12300(b)(1).]
 - a. Class B registration applies to any manufacturer or distributor that has no place of business in the State of California and that does not transport gambling equipment to a destination within the State of California, other than transportation of gambling equipment from an out-of-state location to a tribal gaming facility in this state.
 - b. All other registrations are Class A.



2. Name, address of principal place of business (whether located within or outside California), telephone and facsimile numbers, and mailing address (if different from the address of the principal place of business).
3. Federal Employer Identification Number ("FEIN") or Social Security Number, if no FEIN.
4. Gambling equipment business location(s) within California, including storage facilities (if applicable).
5. A description of the types of gambling equipment businesses conducted by the applicant: manufacturing (i.e., assembly, production, programming, or modification), distributing, selling, leasing, inspecting, repairing, or storing. Indicate all categories that apply.
6. If the applicant is a business entity, the name, mailing address, voice telephone number, and facsimile telephone number (if any) of the chief executive officer, or other person designated by the entity to serve as the entity's representative.
7. If the applicant's principal place of business is located outside of this state, provide a copy or other evidence of current gaming licensure in the jurisdiction in which the applicant is located to manufacture or distribute gambling equipment, or submit a statement that gaming licensure is not required by the jurisdiction in which the applicant is located.
8. A copy of the applicant's current registration with the United States Attorney General pursuant to the Gambling Devices Act of 1962 (the Johnson Act), Title 15 United States Code section 1173, if registered. If not registered, include a statement that the applicant is not required to register under the Gambling Devices Act of 1962, Title 15 United States Code section 1173.
9. If an agent for service of process has been designated with the California Secretary of State, indicate the name of that designated agent. [California Corporations Code section 1505.] (An agent for service of process is a person authorized to receive the summons used to initiate a legal action).
10. Signature of the applicant's designated representative. (This individual would be the person designated to represent the entity for the purpose of applying for registration.)



11. Except as noted below, a non-refundable \$500 application fee for Class A registration. A nonrefundable application fee of forty dollars (\$40) shall be submitted by any manufacturer or distributor applying for Class A registration that sells or repairs only slot machines or devices which are “antique slot machines” within the meaning of Penal Code section 330.7, provided that this provision does not apply to a person that is otherwise a manufacturer or distributor. (Section 12301(b)(10).)

The information can be *mailed* to:

**California Gambling Control Commission
Licensing and Compliance Division
P.O. Box 526013
Sacramento, CA 95852-6013**

For overnight or express delivery, please send to:

**California Gambling Control Commission
Licensing and Compliance Division
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833**

CGCC strongly encourages all manufacturers and distributors to read the emergency regulations published in the California Code of Regulations: Title 4, sections 12300 through 12310. The text of the regulations may also be found on the CGCC website: www.cgcc.ca.gov, under “Laws and Regulations.”